# P96000104036

### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 

| Tallanassee, FL 323 T        | 4                                |   |  |   |
|------------------------------|----------------------------------|---|--|---|
| SUBJECT:                     |                                  | TOC.  |  | 511 ED<br>95 DEC 27 PH 2: 58            |
| Enclosed is an origin        | nal and one (1) co               | py of the articles of                               | of incorporation a   | ind a čheck                             |
| for :<br>\$70.00  Filing Fee | \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy Additional Cop | \$131.25 Filing Fee, Certified Copy & Certificate y Required | - check is<br>already in<br>your office |
| FROM                         | : Jaco                           | b Shai  |  |   |
| 7110111                      |                                  | (printed or typed)                                  | EFFE   | CTIVE DATE                              |
|                              | 4617<br>Sun n s                  | y, State & Zip                                      | 19 33351   | an 1, 1997                              |
| ci lab                       |                                  | 684-18<br>Telephone number                          | 33   |   |
| ~ \ \\(\(\(\(\)\(\)\)        |                                  |   |  |   |

NOTE: Please provide the original and one copy of the articles.



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 10, 1996

JACOB SHAI 4617 NW 90 AVENUE SUNRISE, FL 33351

SUBJECT: T J LTD.

Ref. Number: W96000025902

We have received your document for T J LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

You must state the street address of the Registered Agent.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

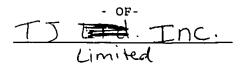
If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 196A00055162

## CERTIFICATE OF INCORPORATION



WE, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

|  | the corporation                       |                                | EFFECTIVE DATE 199           |  |
|--|---------------------------------------|--------------------------------|------------------------------|--|
| and its existence sha  |                                       |                                | - duning                     |  |
| 2. The general reshall be: Automotive and to invest in proposition money, and to have all Florida.   | perty of any kin                      | and towing se<br>d, operate bu | rvice.<br>siness, led        |  |
| 3. The Capital S<br>Fifty (50) Shares, wi  | Stock of the cor<br>ith a nominal pa  | poration shal<br>r value TEN D | l consist of<br>OLLARS EACH. |  |
| 4. The amount of begin business is FIV   | E capital with t<br>/E HUNDRED (\$500 | his corporati<br>.00) DOLLARS. | on shall                     |  |
| 5. The principal State shall be:   | office of the                         | -                              |                              |  |
| BUSINESS PHONE:  | 561-471-19                            | 862                            |                              |  |
| 6. The number of directors shall be at least two (2),<br>and the names and post office addresses off the first Board<br>of Directors and officers are: |                                       |                                |                              |  |
| NAME   | OFFICE                                | POST OFFIC                     | E ADDRESS                    |  |
| Jacob Shai   | PRESIDENT                             |                                | .W.90ave.<br>e,FL.33351      |  |
| Sacob Shed   | TREASURER                             |                                |                              |  |

7. The names and post office address of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefor, the proceeds of which will amount to at least DOLLARS, are as follows:

| NAME       | S:          | NO. OI       | F SHARES: | (        | CONSIDE | RATION |
|------------|-------------|--------------|-----------|----------|---------|--------|
| <u>Jac</u> | obshai      |              | 25        |          | \$250.0 | 0      |
|            |             |              | 25        |          | \$250.0 | 0      |
|            |             | •            |           |          | \$500.0 | 0      |
| is: .      | 8. The Regi | stered Agent | Resident  | for this | corpor  | ation  |
| •          | 4617        | NW 90        | Ave S     | unrise,  | FL      | 33351  |
|            |             |              | •         | J        |         |        |

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Subscriber & Registered Agent

IN WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at Ft. Lauderdale, Fl. day of December 3,1996, \_\_\_\_\_\_, for the uses and purposes aforesaid.

Deborah H Lente



#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jacob Shai 4617 NW 90 ave. Junnse, Fl. 33351.

| The undersigned incorporator(s) has(have) executed these Articles of Incorporation this                      |
|--|
| day of, 19   |
| (An additional article must be added if an effective date is requested.)                                     |
|  |
| Signature  |
|  |
| Signature  |
| Signature  |
| The please make the effective date of  |
| tricle VI - please make the effective date of this corporation January 1,1997.  Notarization is not required |
|  |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is:                             | Inc.                     |
|--|--------------------------|
| 2. The name and address of the registered agent and office is: | SEC.                     |
| Jacob Shai   | 27 8                     |
| 4617 NW 90 AUCHUE (P.O. BOX OF Mail Drop BOX NOT ACCEPTABLE)   | 2: 58<br>2: 58<br>FORIDA |
| <u> Sunrise</u> Florida 33:                                    | 3 <i>5</i> /             |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my dutics, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 11-10-56.